

Vermont Information Technology Leaders, Inc.



Board Minutes

Meeting Date: November 23, 2009

Location: Blue Cross Blue Shield Board Room

Attendees:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Judy Higgins | <input checked="" type="checkbox"/> Paul Harrington | <input checked="" type="checkbox"/> Gertrude Hodge (phone) | <input checked="" type="checkbox"/> Jim Hester |
| <input checked="" type="checkbox"/> Don George | <input checked="" type="checkbox"/> Andrea Lott (phone) | <input type="checkbox"/> Craig Jones | <input checked="" type="checkbox"/> Bea Grause (phone) |
| <input type="checkbox"/> Chuck Podesta | <input type="checkbox"/> Paul Reiss, MD | <input checked="" type="checkbox"/> Greg Peters (phone) | |

Present: Paul H., Don, Jim,

Staff and Others: David Cochran, Becky Bowen

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	Don George called for approval of the October 29, 2009 Board minutes.	A motion was made to accept the minutes from the October 29, 2009 Board meeting.	Motion: Gertrude Hodge, 2 nd – Paul Harrington, all approved.
Treasurer's Report	Paul Harrington gave the following report: 1. Audited Statements & Management Letter 2. FY 10 Quarter 1 Financials 3. VITL Line of credit approved for 150K 4. Next Meeting to focus in depth on finances	<ul style="list-style-type: none"> • More time needed to review audit documents prior to discussion • Suggestions made to financials format • HIT Fund / RHITEC match discussed • Impact of delayed contract with OVHA re: HIT Funds discussed 	Audit documents to be reviewed for approval at next meeting
ARRA Program Update	David Cochran continued overview of 3 federal grants Vermont is pursuing: RHITEC, HIE, and Medicaid. Discussion focused on Medicaid: <ul style="list-style-type: none"> • 90/10 grants to help states connect, are not formula driven, and are not capped • Funds have currently been released to Iowa • Initial paid planning phase • VT's MMIS positions us well for these funds David also presented a calendar of flow of federal funds prepared by Hunt Blair	Discussion included: <ul style="list-style-type: none"> • One benefit of the Medicaid grants is that funds are not capped • Suggestions for the calendar of federal funding document include: <ul style="list-style-type: none"> ○ Adding a bar for State funds ○ Defining match funds ○ Expanding calendar to 4 years 	
CEO Updates	David reported: <ul style="list-style-type: none"> • State funds have begun to flow from OVHA 		

	<ul style="list-style-type: none"> • Media / Public Engagement opportunities have arisen and asked for Board guidance on his involvement • Conversations and contacts have been made with NH and ME and asked for Board guidance on involvement • The contract with GE is being reviewed and renegotiated. <p>Other Board Business:</p> <ul style="list-style-type: none"> • Resolution of preferred partner issues • Reports of high-level overview of projects • Reports of VITL lines of business 	<ul style="list-style-type: none"> • The Board feels David should delegate smaller opportunities and participate in those where he will reach many • The Board cautioned David that this be a lesser priority except where Dartmouth Hitchcock is concerned. 	
Adjournment	Don George summed up the future meeting content discussion as follows: project updates, fiduciary position, and strategic issues. He then adjourned the meeting.		

Respectfully Submitted,

Bea Grause, Secretary
/njl.